ENBEE TRADE AND FINANCE LIMITED
Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013
Ph: 022- 79692512, Email: enbeetrade@gmail.com
CIN No: L50100MH1985PLC036945

September 03, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref.: Disclosure of events pursuant to Regulation 30(2) and 51(2) - Schedule III – Part A (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Summary of proceedings of 40th Annual General Meeting ('AGM') held on September 03, 2025

- The 40th Annual General Meeting **('AGM')** of the members of Enbee Trade and Finance Limited was held today i.e., September 03, 2025 at 12:30 P.M. (IST) at the Registered Office situated at B4 /C5, God's Gift CHS Ltd, NM Joshi Marg, Lower Parel, Mumbai City-400013.

- Members present: 79 Members attended the meeting.

- The following Directors were present during the conduct of AGM:

Mr. Amarr Narendra Galla	Managing Director and Chairman of the Board
Mrs. Ssamta Gaala	Whole Time Director
Mr. Jayesh G. Patel	Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee
Mr. Akash S. Gangar	Independent Director
Mr. Hiren Gor	Additional Independent Director

In Attendance: -

Mr. Yogesh Mule, Chief Financial Officer of the Company

Ms. Anshul Bajaj, Company Secretary and Compliance Officer

ENBEE TRADE AND FINANCE LIMITED
Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013
Ph: 022- 79692512, Email: enbeetrade@gmail.com
CIN No: L50100MH1985PLC036945

Invitees: -

Mr. Vaibhav Dattanai from M/s. HPVS & Associates, Chartered Accountants, Statutory Auditors
Mr. Prashant Jain from M/s. Spire Risk Advisors LLP, Internal Auditors
Ms. Feni Shah, from M/s. Feni Shah & Associates, Secretarial Auditor and Scrutinizer

- Mr. Amarr Narendra Galla, Chairman of the Board, chaired the meeting welcomed all members who attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

- The Chairman introduced the Directors and Key Managerial Personnel seated on the dais. He confirmed the presence of Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. He then confirmed presence of the Statutory Auditors and Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting.

- The Chairman informed the members that Board at its meeting held on 05th August 2025 have recommended the candidature of Mr. Hiren Gor as an Independent Director of the Company for a consecutive period of 5 years with effect from 05th August 2025, which has been put forth for approval for members at this AGM.

- The Chairman informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection at the venue.

- The Chairman also informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report for the financial year ended 31st March 2025 do not contain any adverse remarks, qualification, or disclaimer having any adverse effect on the functioning of the Company, the same were not required to be read in the meeting.

- The Chairman informed the Members, since the Annual Report for Financial Year 2024-25 containing the Boards' report, Auditor's report, financial statements and other reports, alongwith notice of this AGM were already circulated to members at their registered email address in accordance with SEBI circular dated January 05, 2023 they were taken as read.

- The Chairman then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the FY 2024-2025 and the first quarter of current year of FY 2025-2026.

- The presentation was followed by a Q&A session in which the shareholders who had registered themselves as Speakers sought clarification. Mr. Amarr Narendra Galla, Mr. Jayesh G. Patel and Ms. Anshul Bajaj replied to all the queries raised.

ENBEE TRADE AND FINANCE LIMITED
Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013
Ph: 022- 79692512, Email: enbeetrade@gmail.com
CIN No: L50100MH1985PLC036945

- Ms. Anshul Bajaj, Company Secretary apprised the members that in Compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically through remote e-Voting which started at 09.00 A.M. on Sunday, August 31, 2025, and concluded at 05:00 P.M. on Tuesday, September 02, 2025 electronically on all the resolutions as set forth in the AGM Notice.

- The Chairman, thereafter, informed that members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting.

- The Chairman then briefed the members about the following items of business, set out in the Notice of 40th AGM, which were commended for members' consideration and approval:

S. No.	Description of Resolution	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including the Audited Balance-sheet as at 31st March 2025, the statement of Profit and Loss account for the year	Ordinary
2.	To appoint a Director in place of Mrs. Ssamta A. Gaala (DIN: 07138965) as a Whole-time director in terms of section 152(6) of the Companies Act, 2013 and being eligible for retire by rotation, offers herself for re-appointment.	Ordinary
3.	Appointment of Mr. Hiren Gor (DIN: 08541613) as A Non-Executive Independent Director.	Ordinary
4.	Increase in The Authorised Share Capital of The Company and Alteration of Capital Clause of Memorandum Of Association Of The Company	Ordinary
5.	To Appoint M/S HPVS & Associates, Chartered Accountants (FRN: 137533W) As Statutory Auditor of The Company	Ordinary
6.	To Appoint M/S Feni Shah & Associates as The Secretarial Auditor of The Company	Ordinary
7.	To Approve and Ratify Related Party Transactions with Narendra Gala HUF, Member Of The Promoter Group	Ordinary
8.	To Approve the Related Party Transaction Including Material Related Party Transactions During Financial Year 2025-26	Ordinary

9.	Power to Invest in Property, Gold, Commodities and Other Asset Classes	Special
10.	Conversion of Loan into Shares or Convertible Instruments or Other Securities	Special

- The Chairman being interested in Resolution No. 2, 7 and 8 entrusted the conduct of the proceedings to Mr. Jayesh G. Patel.
- The Chairman then authorised the Company Secretary and Mrs. Feni Shah, Scrutinizer to coordinate for an orderly conduct of the e-voting process.
- The Chairman informed the Members that the voting results along with the consolidated Scrutinizer's Report shall be declared and filed with the exchanges within two working days of conclusion of this meeting, and also be placed on the website of the Company and CDSL.
- The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.
- The meeting commenced at 12:30 p.m. and concluded at 02:00 p.m. (including time allowed for voting at AGM).

The Chairman concluded the meeting with a vote of thanks.

Thanking You,

For Enbee Trade and Finance Limited

ENBEE TRADE AND FINANCE LTD. MUMBAI

Amarr Narendra Galla
Managing Director
DIN: 07138963